



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes BOARD OF LIGHTS AND WATER

Chairman Steve "Thunder" Tumlin
Vice Chairman Bruce E. Coyle
Board member Terry G. Lee
Board member Mike Wilson
Board member J. Brian Torras
Board member Alice Summerour
Board member Andy Morris

Monday, August 11, 2014

12:00 PM

City Council Chambers

Presiding: R. Steve Tumlin

Presiding: Bruce E. Coyle, Terry G. Lee, Mike Wilson, J. Brian Torras,
Alice Summerour and Andy Morris

Also Present:

William Bruton, City Manager – Acting BLW General Manager

Kevin Moore, Board Attorney

Stephanie Guy, Board Clerk

CALL TO ORDER:

Chairman R. Steve Tumlin called the meeting to order at 12:02 p.m.

MINUTES:

I. 20140847 Regular Meeting - July 7, 2014

Review and approval of the July 7, 2014 regular meeting minutes.

A motion was made by Board member Summerour, seconded by Board member Lee, that this matter be Approved. The motion carried by the following vote.

Vote: 7 – 0 – 0

Approved

APPOINTMENTS/PRESENTATIONS:

II. 20140873 Marietta Water Awards

Report on the 2013 U.S. President's Volunteer Service and the Hugh A. Wyckoff Awards recently presented to Marietta Water and to employee Kim Holland.

Presented

20140874 Livingston Caricature

Report on return of signed Harry Livingston caricature (from estate of Harry & Louise Livingston) to BLW.

Affirmation was given from the Board to accept the signed Harry Livingston caricature (from estate of Harry & Louise Livingston), which would be placed at Marietta Power.

Presented

III. SCHEDULED APPEARANCES:**20140900 Scheduled Appearance - William Bridges**

Mr. Bridges to speak regarding the water pipe installation along Highway 41 in front of his commercial building within the City of Marietta.

Present

IV. BLW OPERATING DEPARTMENTS:

Customer Care:

Electrical:

Marketing:

Information Technology (IT):

20140890 Cybersecurity Awareness

Overview of cybersecurity issues.

Presented

Water & Sewer:

**20140872 Intergovernmental Agreement and Joint Water Line Contract/
BLW-CCMWA**

Consideration of the Intergovernmental Agreement and Joint Water Line Contract between the Cobb County-Marietta Water Authority (CCMWA) and the Marietta Board of Lights and Waterworks (BLW) relative to jointly undertaking the acquisition of easements and construction on parts of the Highway 41 (Cobb Parkway) Water Main, Phase IV, Project No. 41 IS 2701.

A motion was made by Board member Coyle, seconded by Board member Lee, that this matter be Approved. The motion carried by the following vote.

Vote: 7 – 0 – 0

Approved

20140860

Cobb County-Marietta Water Authority (CCMWA)

CCMWA Board representative Grif Chalfant to present the Cobb County-Marietta Water Authority monthly report.

Reported

V. CENTRALIZED SUPPORT:

Finance:

20140846

BLW Finance Report

Review of the BLW Finance reports for July 2014.

Reported

VI. COMMITTEE REPORTS:

VII. CHAIRPERSON'S REPORT:

20140725

Policy for Transfer to the General Fund

BLW Committee assignment for creating a policy regarding the Transfer to the General Fund.

Chairman Tumlin mentioned that the discussion regarding the transfer to the general fund will be held by an ad hoc committee. The Committee would be comprise of the Strategic/Planning Committee members, Chairman Terry Lee, Alice Summerour and Bruce Coyle, along with Mike Wilson and Brian Torras.

Presented

20140898

Municipal Electric Authority of Georgia (MEAG) October Board Meeting

Information regarding the upcoming October 16, 2014 MEAG Board meeting.

Chairman Tumlin mentioned that the October 16, 2014 MEAG Board meeting will be held in Marietta at the Hilton Atlanta/Marietta Hotel & Conference Center.

Reported

VIII. GENERAL MANAGER'S REPORT:

20140861 MEAG Business Report

Report on Municipal Electric Authority of Georgia (MEAG) Business during the month of July 2014.

Reported

IX. OTHER BUSINESS:**20140862 Georgia Public Web (GPW) Representative**

Motion to recommend a Georgia Public Web Representative and execution of the Certificate as to Authorized Member Representative. Our representative will serve as a voting delegate for the 2014 Georgia Public Web (GPW) annual election to be held August 20.

Motion to appoint City Manager – Acting BLW General Manager Bill Bruton as the voting delegate and Customer Care Director Ron Mull as the alternate voting delegate, for the 2014 Georgia Public Web (GPW) annual election.

A motion was made by Board member Coyle, seconded by Board member Lee, that this matter be Approved. The motion carried by the following vote.

Vote: 7 – 0 – 0

Approved

20140899 FY2015 Budget Amendment/ Whitlock Avenue Enhancements

Consideration of an amendment to the FY2015 BLW Budget, for the Whitlock Avenue Enhancement Project, to appropriate funds for underground wiring at crossings on Whitlock Avenue from the Loop to Polk Street Extension.

Discussion was held.

A motion was made by Board member Coyle to approve the budget amendment related to Whitlock Avenue enhancements. The motion dies for lack of a second.

No Action Taken

X. UNSCHEDULED APPEARANCES:

Larry Wills, who resides on Oakmont Drive spoke regarding agenda item 20140899, budget amendment related to Whitlock Avenue enhancements.

XI. EXECUTIVE SESSION (at the Board's discretion):**20140848 Executive Session**

Executive Session to discuss personnel, legal and/or real estate matters.

Not Held

ADJOURNMENT:

The meeting was adjourned at 1:52 p.m.

Approved by Board of Lights and Water:

Date: _____

R. Steve Tumlin, Mayor

Attest: _____
Stephanie Guy, City Clerk

Approved by Board of Lights and Water:

Date: _____

R. Steve Tumlin, Chairman

Attest: _____
Stephanie Guy, City Clerk